

BUSINESS INFORMATION
CONNIE LAWSON
INDIANA SECRETARY OF STATE
12/09/2016 11:42 AM

Business Details

Business Name: **CELADON TRUCKING SERVICES, INC.**

Business ID: **1992100006**

Entity Type: **Foreign For-Profit Corporation**

Business Status: **Active**

Creation Date: **09/30/1992**

Business Entity Report
Due Date: **09/30/2016**

Principal Office Address: **ONE CELADON DRIVE, 9503 E 33RD ST, INDPLS, IN, 46235, USA**

Domicile of State: **New Jersey**

Title	Name	Address
Other	William Eric Meek	9503 E. 33rd Street, Indianapolis, IN, 46235, USA
Other	Bobby Peavler	9503 E. 33rd Street, Indianapolis, IN, 46235, USA
Director	STEPHEN RUSSELL	ONE CELADON DR, 9503 E 33RD ST, Indianapolis, IN, 46235, USA
Secretary	Ken Core	9503 E. 33rd Street, Indianapolis, IN, 46235, USA
President	PAUL A WILL	ONE CELADON DR, 9503 E 33RD ST, Indianapolis, IN, 46235, USA

Registered Agent Information

Type: **Individual**

Name: **KENNETH L CORE**

Address: **9503 E 33RD ST, INDIANAPOLIS, IN, 46235, USA**

EXHIBIT

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AUTHORITY

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that the Application for Certificate of Authority to do business in the State of Indiana of the following corporation in the form prescribed by my office has been presented to me at my office, accompanied by the fees together with a Certificate of Existence of the corporation, as prescribed by the provisions of the Indiana Business Corporation Law, as amended.

I further certify that:

The name under which the corporation is to transact business in the State of Indiana, is
CELADON TRUCKING SERVICES, INC.

The corporation is incorporated under the laws of the State of New Jersey

The name and address of its resident agent in Indiana for service of legal process is
Lee Weiss
2995 South Harding Street
462250000
Indianapolis

WHEREFORE, I hereby issue to such corporation this Certificate of Authority, and I further certify that it shall have authority to transact business in the State of Indiana effective on September 30, 1992, subject to the terms and conditions prescribed by the Indiana Business Corporation Law, as amended.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this
Thirtieth day of September, 1992

JOSEPH H. HOGSETT, Secretary of State

By

Deputy



APPLICATION FOR CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION

State Form 38784 (R 4 / 11-87) Corporate Form 112

Prescribed by Joseph H. Hogsett Secretary of State of Indiana

- INSTRUCTIONS:** 1. Use an 8 1/2 x 11 inch paper for inserts.
2. Present 2 originally executed copies

3. FILING FEE - \$90.00

4. Must submit a certificate of existence duly authenticated by the proper authority from corporation's domiciliary state. I.C. 23-1-49-1 et seq.

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

CELADON TRUCKING SERVICES, INC.

A FOREIGN CORPORATION,
TO TRANSACT BUSINESS IN THE STATE OF INDIANA

The undersigned officer of the above New Jersey (State of Domicile)
corporation which was formed as:

☒ A general business corporation☐ A professional corporation

desiring to effectuate the admittance of the Corporation to transact business in the State of Indiana, certifies the following facts:

ARTICLE I: Name

Name of Corporation: (Must be identical to name shown in Articles of Incorporation and Amendments thereto)

Celadon Trucking Services, Inc.

ARTICLE II: Registered Office and Registered Agent and Principal Office

Address of its registered office in Indiana

2995 South Harding Street, Indianapolis, Indiana

ZIP Code 46225

Name of the registered agent at the office

Celadon Trucking Services, Inc., Attention: Les Weiss

Street address of its principal office

888 Seventh Avenue, New York, NY

ZIP Code 10106

ARTICLE III: Date of Incorporation and Duration of Existence

The date of incorporation in domiciliary state:

May 1, 1985

Period of duration:

Perpetual

ARTICLE IV: Corporate Officers

The names and business addresses of the officers of the Corporation:

Name	Title	Address (Street, city and state)	ZIP Code
Stephen Russell	Chairman of the Board	888 Seventh Ave., New York, NY	10106
Leonard Bennett	President	888 Seventh Ave., New York, NY	10106
Richard Goldenberg	Vice President - Finance,	888 Seventh Ave., New York, NY	10106
	Secretary & Treasurer		

1992.100006
 APPROVED
 SEP 30 11 06 AM '92
 HOGSETT
 SECRETARY OF STATE

ARTICLE V: Board of Directors

The names and business address of the Board of Directors of the Corporation are as follows:

Name	Address (Street, city and state)	ZIP Code
Stephen Russell	888 Seventh Avenue, New York, NY	10106
Leonard Bennett	888 Seventh Avenue, New York, NY	10106

In witness whereof, the undersigned being the Chairman of the Board

(title)

of said corporation executes this Application for Certificate of Authority, and verifies subject to penalties of perjury, that the facts contained herein are true this 23rd day of September, 19 92.

Signature

Printed Name

Stephen Russell

FORM C-533-A



CELADON TRUCKING SERVICES, INC.

I, the Secretary of State of the State of New Jersey, DO
HEREBY CERTIFY that the records of this office show that the
charter of the above-named corporation was filed in this office
on the 1st day of May A.D. 1985.

I FURTHER CERTIFY, that so far as the records of this
office show, said corporation has never been dissolved by
action of its stockholders, nor has its charter been voided for
non-payment of State taxes by Proclamation and now continues as
an existing corporation within the State of New Jersey. At the
time of the issuance of this certificate Annual Reports are
current

I FURTHER CERTIFY, that the location of the registered
office is 28 West State Street Trenton, New Jersey 08608 and
the registered agent is The Corporation Trust Company

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton this
28th day of September A.D. 1992.

Manuel J. Walton

SECRETARY OF STATE

